

# ***“Celebrating 96 Years of Flood Management”***

## **THE RECLAMATION BOARD**

The Resources Agency – State of California  
3310 El Camino Avenue, Room LL40  
Sacramento, California 95821  
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<http://www.RecBd.ca.gov>

### **BOARD MEMBERS**

Ben Carter, President  
Butch Hodgkins, Vice-President  
Lady Bug Doherty, Secretary  
Rose Marie Burroughs, Member  
Teri Rie, Member  
Vacant, Member  
Vacant, Member

### **BOARD STAFF**

Jay Punia, General Manager  
Stephen Bradley, Chief Engineer  
Dan Fua, Supervising Engineer  
Eric Butler, Senior Engineer  
Scott Morgan, Legal Counsel  
Nancy Finch, Legal Counsel  
Lorraine Pendlebury, Staff Assistant  
Jill Phinney, Support Staff

## **AGENDA**

### **RECLAMATION BOARD MEETING**

July 20, 2007 – 8:30 AM  
1416 Ninth Street, Auditorium, First Floor  
Sacramento, CA 95814

**NOTE: THE BOARD WILL CONSIDER TIMED ITEMS AS CLOSE AS POSSIBLE TO THE LISTED TIME, BUT NOT BEFORE THE TIME SPECIFIED. UNTIMED ITEMS MAY BE HEARD IN ANY ORDER**

**1. ROLL CALL**

- 2.\* CLOSED SESSION** – to discuss litigation (Natural Resources Defense Council v. Reclamation Board; Case No. 06CS01228) pursuant to Govt. Code § 11126 (e)(2)(A)

**NOTE: The Board will not resume Open Session prior to 9:00 a.m.**

- 3.\* APPROVAL OF MINUTES** – April 20, 2007

- 4.\* APPROVAL OF AGENDA**

- 5. PUBLIC COMMENTS**

- 6. REPORT OF ACTIVITIES OF THE DEPARTMENT OF WATER RESOURCES** (*Rod Mayer*)  
**- 9:20 A.M.**

- 7. DEPARTMENT OF WATER RESOURCES' AND RECLAMATION BOARD'S ROLE IN FEMA'S PROVISIONALLY ACCREDITED LEVEE (PAL) DESIGNATION PROGRAM -**  
(*Scott Morgan*) **- 9:55 A.M.**

### **\*action item**

Anyone may upon request obtain a copy of background or other material on an agenda item that has been distributed to the Members of the Board. A fee covering the cost of the provision of such materials may be charged.

If you need reasonable accommodations due to a disability, please contact the Equal Opportunity Management Investigations Office at (916) 653-6952, or TDD (916) 653-6934 at least a week prior to the meeting.

8. **THREE RIVERS LEVEE IMPROVEMENT AUTHORITY MONTHLY REPORT** *(Paul Brunner)*  
- 10:10 A.M.

## **REQUESTED ACTIONS**

9.\* **APPLICATIONS**

None.

## **PROJECT OR STUDY AGREEMENTS**

- 10.\* Folsom Dam Safety and Flood Damage Reduction Joint Federal Project (JFP) - 10:40 A.M.  
*(Robert Charney)*

Approve Resolution 07-03

1. certify the Folsom Dam Safety and Flood Damage Reduction Final Environmental Impact Statement/Environmental Impact Report.
2. adopt Findings including a Statement of Overriding Considerations
3. approve the Mitigation Monitoring Plan
4. approve the selection of Alternative 3, the Joint Federal Project Gated Auxiliary Spillway with potential 3.5 foot parapet wall raise.
5. approve the Folsom Dam Safety and Flood Damage Reduction Joint Federal Project (JFP).

- 11.\* **CONSIDER APPROVING A LETTER TO USACE REGARDING PROJECT ALTERATION PROCESS** *(408 committee)* - 11:30 A.M.

Consider approval of a letter requesting U.S. Army Corps of Engineers to nominate their representatives to participate in a task force for streamlining the State and federal approval processes for project alterations, and that project alterations decision-making authorities be delegated to the district, and/or division level.

## **LUNCH BREAK**

- 12.\* **PROPOSED RECLAMATION BOARD POLICY**

Consider proposed policy for mitigating hydraulic impacts due to improvements to the Sacramento and San Joaquin Rivers flood control projects *(Hydraulic Impact Analysis Committee)*  
-1:00 P.M.

### **INFORMATIONAL BRIEFINGS**

13. **STATUS OF THE U.S. ARMY CORPS OF ENGINEERS' LEVEE CERTIFICATION GUIDELINES/PROGRAM** (*Michael Deering*) - 1:45 P.M.
14. **DELTA LEVEES SUBVENTIONS PROGRAM GUIDELINES** (*Mike Mirmazaheri*) - 2:30 P.M.
15. **DOES THE DEFINITION OF A LEVEE NEED TO BE REDEFINED IN THE BOARD'S REGULATIONS?** (*Nancy Finch*) – 3:00 P.M.

### **BOARD REPORTS**

16. **BOARD COMMENTS AND TASK LEADER REPORTS**
17. **REPORT OF ACTIVITIES OF THE GENERAL MANAGER**
18. **FUTURE AGENDA**
  - A. Direction to staff regarding deadlines for submittal of information for agenda items requiring Board action.
  - B. August 17, 2007 Board Meeting
19. **ADJOURN**